PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD

Members: Demetreos Callinicos (Chairperson), Craig Murayama (Vice-

Chairperson), Warren Suzuki, Hunton Conrad, Eric Nakagawa,

Russ Riley, Anthony Riecke-Gonzales, John Sprinzel

Alternate Members: Frank Skowronski, Marie Kimmey, Raymond Phillips, Bryan Maxwell

## **AGENDA**

DATE: JANUARY 17, 2006, Tuesday

TIME: 9:00 A.M.

PLACE: Planning Department Conference Room, 1<sup>st</sup> Floor, Kalana Pakui

Building, 250 South High Street, Wailuku, Hawaii 96793

A. CALL TO ORDER

## B. COMMUNICATIONS

- Mr. Michael W. Foley, Planning Director, requesting comments on the plans contained in the application by MAUI INDEPENDENT LIVING CENTER LLC & KALAMA HEIGHTS SENIOR RETIREMENT RESIDENCE LLC requesting a County Special Use Permit for the development of the future 80-unit Phase II senior residential project on Parcel No. 2 at 107 Kanani Road, TMK: 3-9-017: 002 and 068, Kihei, Island of Maui (CUP 2005/0002) (Paul Fasi)
- 2. Mr. Michael W. Foley, Planning Director, requesting comments on the plans contained in the application by Castle & Cooke Resorts, LLC requesting a Phase II Project District Approval for THE LODGE AT KOELE WELLBEING CENTER AND SPA PROJECT and related improvements at TMK: 4-9-018: 001, Lanai City, Island of Lanai (PH2 2005/0008) (Paul Fasi)
- 3. A&B WAILEALLC requesting approval of the proposed design standards for the Special Management Area Use Permit and a Step 2 Planned Development Approval for a 12-lot single family subdivision and related site improvements on approximately 7.39 acres of land located north of Wailea Ike near the intersection with Piilani Highway at TMK: 2-1-008: por. of 144, Wailea, Island of Maui (SM1 2005/0027) (PD 2005/0005) (Jeff Hunt)

If the Special Management Area Use Permit is approved by the Maui Planning Commission, the approval of the design standards by the Maui County Urban Design Review Board will mean that individual lot owners will not have to come in with separate Special Management Area Assessment applications for single family residences and accessory buildings

so long as the proposed action is consistent with the approved design standards.

4. A&B WAILEALLC requesting approval of the proposed design standards for the Step I Planned Development Approval, a Step II Planned Development Approval, and a Special Management Area Use Permit for the WAILEA SINGLE FAMILY RESIDENTIAL (MF-19) Subdivision consisting of nine (9) improved single-family residential lots and related site improvements located east of Kalai Waa Street near its intersection with Kaukahi Drive at TMK: 2-1-008: por. of 128, Wailea, Kihei, Island of Maui (PD1 2005/0005) (PD2 2005/0006) (SM1 2005/0028) (Jeff Hunt)

If the Special Management Area Use Permit is approved by the Maui Planning Commission, the approval of the design standards by the Maui County Urban Design Review Board will mean that individual lot owners will not have to come in with separate Special Management Area Assessment applications for single family residences and accessory buildings so long as the proposed action is consistent with the approved design standards.

- 5. Mr. Michael W. Foley, Planning Director, requesting Country Town Business approval on the plans contained in the application by KTC Mauka LLC, c/o Dowling Company LLC for the KULAMALU TOWN CENTER MAUKA VILLAGE BUILDING C at TMK: 2-3-008: por. 038, Kula, Island of Maui (CTB 2005/0021) (Ann Cua)
- 6. Mr. Michael W. Foley, Planning Director, requesting an advisory review of a Special Management Area Assessment Application by Mr. Yong Su and Mrs. Jae Hee Ko for renovations to an existing retail pavilion at the KIHEI MARKETPLACE, 1975 South Kihei Road, TMK: 3-9-003: 002, Kihei, Island of Maui (SMX 2005/0699) (C. Suyama)
- 7. Designation of a representative (s) to attend and speak on behalf of the Maui County Urban Design Review Board at the Maui Planning Commission January 24, 2006 meeting on the following application:

Mr. Sterling J. Kim of Sterling Management Company, Limited requesting a Special Management Area Use Permit in order to construct the FEDERATED AUTO PARTS AUTOMOTIVE RETAIL PARTS OUTLET consisting of a two-story warehouse/retail building for distribution of automotive parts and office rental space at Halekuai Street, Kihei Business Park, TMK: 3-9-051: 007, Kihei, Island of Maui (SM1 2004/0034) (Paul Fasi)

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C. DIRECTOR'S REPORT

D. NEXT MEETING DATE: February 7, 2006

E. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735. OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 SOUTH HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. (S:\ALL\Leilani\UDRB\Agenda\011706udrb.age.wpd)